



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **LEONARDO DEOLIVEIRA**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. WILLIAM HAIRSTON V. CITY OF NEW YORK, ET AL, 11/100608, FILED IN NEW YORK COUNTY SUPREME COURT.
2. ANIBAL ORTIZ V. CITY OF NEW YORK, ET AL, 11-CV-7919, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.
3. TORIO CLAY V. CITY OF NEW YORK, ET AL, 14-CV-09171, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 12/20/2011:

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE
CASE CLOSED ON 09/16/2012
ACTION TAKEN: B CD ISSUED

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 05/06/2012:

1. VIOLATION OF DEPARTMENTAL RULES AND PROCEDURES
CASE CLOSED ON 04/24/2014
ACTION TAKEN: MOS PLACED ON MODIFIED DUTY

Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 08/27/2018:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – ID CARD
 2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – LIRR TRAIN PASS
 3. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – METROCARD TRAIN PASS
- CASE CLOSED ON 10/15/2018
ACTION TAKEN: A CD ISSUED

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201000408

REPORT DATE: 01/11/2010

INCIDENT DATE: 01/10/2010

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – Stop

NYPD Disposition: No Disciplinary Action – DUP

OTHER MISCONDUCT NOTED:

1. OMN - Failure to produce stop and frisk report

Disclosure # 6:

CCRB CASE: 201201140

REPORT DATE: 01/26/2012

[REDACTED]

[REDACTED]

[REDACTED]

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